

**AGENDA FOR THE
PENSION REFORM COMMITTEE
MEETING OF
Tuesday, March 30, 2004
4:00 PM – 6:00 PM Meeting**

**401 B Street
Conference Room, 4th Floor**

REGULAR MEETING

**THE REGULAR MEETINGS OF THE PENSION REFORM COMMITTEE ARE
SCHEDULED FOR EVERY TUESDAY AT 4:00 PM AT 401 B STREET, 4TH FLOOR**

THE OPINIONS AND VIEWS OF THE COMMITTEE OR ITS MEMBERS, AND PRESENTATIONS MADE AND DOCUMENTS PROVIDED TO THE COMMITTEE OR ITS MEMBERS, MAY CONTAIN PROJECTIONS, FORECASTS, ASSUMPTIONS, EXPRESSIONS OF OPINIONS, ESTIMATES AND OTHER BACKWARD-LOOKING RECONSTRUCTIONS OR FORWARD-LOOKING STATEMENTS, ARE NOT TO BE CONSTRUED AS REPRESENTATIONS OF FACT, AND ARE QUALIFIED IN THEIR ENTIRETY BY THIS CAUTIONARY STATEMENT. ONLY STATEMENTS MADE BY THE CITY IN AN OFFICIAL RELEASE OR SUBSEQUENT NOTICE OR ANNUAL REPORT, PUBLISHED IN A FINANCIAL NEWSPAPER OF GENERAL CIRCULATION AND/OR FILED WITH THE MSRB OR THE NRMSIRs ARE AUTHORIZED BY THE CITY. THE CITY SHALL NOT BE RESPONSIBLE FOR THE ACCURACY, COMPLETENESS OR FAIRNESS OF UNAUTHORIZED STATEMENTS.

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Minutes

Approval of the Minutes of the March 16 and March 23 Committee meetings.

Item 4: Retiree Health Benefits

Presentation from Human Resources Director Cathy Lexin.

Item 5: Meet and Confer

Presentation from Human Resources Director Cathy Lexin

Item 6: CalPERS

This portion of the agenda provides an opportunity for the Committee to discuss the list of questions they have for CalPERS.

Item 7: Work Plan for the Pension Reform Committee

This portion of the agenda provides an opportunity for the Committee to have continued discussion on a work plan, a timeline, and the scope of reports due to City Council.

Item 8: Discussion of Upcoming Presentations Related to the Retirement System Overview and Meeting Schedule

This portion of the agenda provides the opportunity for the Committee to discuss the future meeting schedule.

Item 9: Assignment Matrix

This portion of the agenda provides an opportunity to discuss the status of outstanding requests for information by the Committee:

- a) Legal Opinions on Ex-Officio Members of the Board

Item 10: Discussion Related to Previously Docketed Items

This portion of the agenda provides an opportunity to discuss items presented during past meetings including the following topics:

- a) Retirement System Overview
- b) Laws and Regulations Relating to City Employee Benefits and Collective Bargaining
- c) Actuarial Valuation
- d) Undistributed Surplus Earnings
- e) 401K, SPSP and Deferred Compensation
- f) Pension Obligation Bonds
- g) Compensation Comparisons
- h) Property Portfolio
- i) Board Composition and Corporate Governance

Item 9: New Business

This portion of the agenda provides an opportunity for City staff to update the Committee on new reports and evaluations.

Item 10: Comments by Committee Chairperson

This portion of the agenda provides an opportunity for the Committee Chairperson to make announcements or comments.

Item 11: Comments by Committee Members

This portion of the agenda provides an opportunity for Committee members to make announcements or comments.

Item 12: Non-Agenda Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Pension Reform Committee on any subject within the jurisdiction that is not on today's agenda. To address the Committee during Non-Agenda Public Comment, you must complete a Request to Speak form and submit it to the Committee secretary before the meeting begins. These forms are located in the back of the Board Room. The chairperson will call you by name to address the Committee during Non-Agenda Public Comment. Non-agenda Public Comment is limited to 3 minutes per speaker and 15 minutes per topic.

Item 13: Adjournment

The next meeting will be on Tuesday, April 6, 2004 at 4:00 PM at the same location.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (619-533-4000-voice or 619-236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.